

All Closed Cases of All-OIG as of 11/30/2017
(Project Type: All, Program: All , Agent: All)



Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-HQ-2017-ADM-0092	(b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C) OFFICE OF ENFORCEMENT AND COMPLIANCE ASSURANCE (OECA)	03/31/2017	11/29/2017	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0133	Confidential/Grand Jury Case	09/28/2015	11/29/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2016-CFR-0004	ALABAMA CLEAN WATER PARTNERSHIP	10/19/2015	11/27/2017		OI - ATLANTA FIELD OFFICE (ATLANTA)
OI-SA-2017-CAC-0089	TEECHIP.COM	03/29/2017	11/21/2017		OI - SAN FRANCISCO FIELD OFFICE (SAN FRANCISCO)
OI-HQ-2014-ADM-0019	Confidential/Grand Jury Case	12/03/2013	11/20/2017		OI - OPERATIONS SUPPORT DIVISION
OI-RTP-2012-ADM-0079	(b) (6), (b) (7)(C) [REDACTED]	03/23/2012	11/17/2017		OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2017-ADM-0116	(b) (6), (b) (7)(C), GS-11, (b) (6), (b) (7)(C) [REDACTED] OCSPP, EPA	06/16/2017	11/16/2017		OI - WASHINGTON FIELD OFFICE (ARLINGTON VA)

<u>OI-NE-2014-ADM-0039</u>	(b) (6), (b) (7)(C), GS-13 (b) (6), (b) (7)(C), EPA REGION 2, (b) (6), (b) (7)(C)	02/04/2014 11/16/2017	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)
<u>OI-DE-2014-CFR-0046</u>	(b) (6), (b) (7)(C) BROWNING, MT	02/18/2014 11/14/2017		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
<u>OI-BO-2016-ADM-0110</u>	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C), OFFICE OF RESEARCH AND DEVELOPMENT	09/22/2016 11/14/2017		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-AR-2014-ADM-0040	Confidential/Grand Jury Case	02/05/2014 11/06/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-CAC-0009	Confidential/Grand Jury Case	10/26/2015 11/06/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0114	Confidential/Grand Jury Case	08/25/2015 11/06/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2014-ADM-0007	Confidential/Grand Jury Case	11/05/2013 11/06/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AR-2014-ADM-0028	Confidential/Grand Jury Case	01/16/2014 11/06/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0081	Confidential/Grand Jury Case	06/22/2016 11/06/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0113	Confidential/Grand Jury Case	08/24/2015 11/01/2017		OI - WASHINGTON FIELD OFFICE -

IMMEDIATE
OFFICE